

Minutes

Criminal & Juvenile Justice Information Policy Group & Task Force

January 9, 2015

9:00AM – 11:30AM

MN Judicial Center, Room 230

Chair, Commissioner Mona Dohman, Department of Public Safety

Present:

Member Names	Organization
Spencer Bakke	Hennepin County Sheriff's Office
Paul Beaumaster	Dakota County Asst. Attorney
Laurie Beyer-Kropuenske	Department of Administration
Mona Dohman	Department of Public Safety
Rick Duncan	Minnesota Sheriff's Association
Andy Erickson	Ramsey County Community Corrections
Jon Eichten, delegate for Ed Valencia	Office of Enterprise Technology
Oded Galili	BCA
Cari Gerlicher	Department of Corrections
Steve Holmgren	First Judicial District
Deb Kerschner	Department of Corrections
Wayne Minske	MN Association for Court Management
Mark Moore	MN Judicial Branch
Joe Mullery	Minnesota House of Representatives
Mark Ostrem	Olmsted County Attorney
Nate Reitz	MN Sentencing Guidelines Commission
John Rodenberg	Minnesota Court of Appeals
Amy Schmidt	League of MN Cities
Rick Smith	Washington County Probation
Bob Sykora	Board of Public Defense
BCA	Interested Parties
Dana Gotz	
Jill Oliveira	
Bill Pal-Freeman	
Karen Schiller	
Wade Setter	

Criminal and Juvenile Justice Information Policy Group & Task Force Joint Meeting

January 9, 2015

Task Force Chair, Deb Kerschner, called the meeting to order. Roundtable introductions were made. Chair, Mona Dohman arrived and welcomed the group. She asked Deb Kerschner to facilitate the meeting.

“Why are we here?”

Deb Kerschner began with a brief history of what led to the Task Force Retreats. This was the year to update what we call a strategic plan. Over the past year, the experienced Task Force members have been discussing their relevance and were unsure of being acknowledged. Less experienced Task Force members felt that it took a while to figure out “why are we here?” and what role this group plays. So instead of focusing on tasks or prioritizing issues, the retreat was time spent to figure things out, to step back and look at where the Task Force members wanted to go before they wrote their strategic plan.

“How did we get here?”

- Recap of the Task Force Retreats & Policy Group Retreat

Bob Sykora, Rick Duncan and Amy Schmidt provided the group with a recap of the two Task Force retreats and the Policy Group retreat. In summary, the core topics were almost exactly the same for both groups with agreement on the need to change.

- Roundtable of Members – What has been your takeaway during this process?

The members each shared their takeaways from the retreats, which then led to initiating the next steps.

Where do we go next?

Deb Kerschner asked the members to look at the options on the agenda:

1. -Don't make any changes and continue operating as is
2. -Empower the Task Force to study and make recommendations for 2016 legislative session
 - a. Mission and Vision
 - b. Statutory and Operational Structure
 - c. Integration Strategies and Priorities
3. -Dissolve Task Force, Policy Group or both
4. -Other?

After much discussion, a motion was made to form a sub-group to begin drafting a revised Task Force strategic plan and seconded to approve this action. The members discussed incorporating work on the statute (M.S. 299C.65) in conjunction with the draft of the strategic plan. The motion was amended to include working on the statutory changes and seconded to approve this action. A vote was taken. **The motion carried.**

The group further agreed that the sub-group and Task Force take as much time as necessary for this process. Once complete, the Task Force will present its draft Strategic Plan and recommended updates to the statute language to the full Task Force for its consideration and then the Policy Group for review and to consider recommendations for statute language changes.

Task Force Chair, Deb Kerschner, canceled the February meeting and scheduled March 13, 2015, as a placeholder. The Task Force will hear an update when it meets next on March 13th.

Deb Kerschner asked for a motion to adjourn. A motion was made and seconded to adjourn the meeting. A vote was taken. **The motion carried.**

Next Meeting

Task Force (Placeholder)

Friday, March 13, 2015

9:00 a.m. to 11:30 a.m.

MN Judicial Center, Room 230

Policy Group

Wednesday, March 25, 2015

1:00 p.m. to 3:00 p.m.

MN Judicial Center, Room 225

Meeting adjourned.